

Notice is hereby given that the Board of Directors of the Hickory Underground Water Conservation District No. 1 will meet in Regular Session on **Thursday, August 11, 2022, at 6:00 p.m.**, in the conference room of the Hickory Underground Water Conservation District No. 1 Office, 111 E. Main in Brady, Texas. The Board of Directors may take action on any items on this agenda it may determine would be appropriate.

**REGULAR MEETING
AGENDA**

- I. CALL TO ORDER
- II. AGENDA
- III. PUBLIC COMMENTS
- IV. MINUTES FROM THE JUNE 16, 2022, REGULAR BOARD MEETING
- V. FINANCIAL REPORT
 - A. FINANCIAL REPORTS FOR JUNE AND JULY 2022
- VI. PUBLIC HEARINGS
 - A. REVIEW, DISCUSS, AND POSSIBLE ACTION ON PERMIT APPLICATION 56-31-51DM, (RFM MASON, LLC), MASON COUNTY, IRRIGATION, 80 AF(6:05 P.M.)
 - B. REVIEW, DISCUSS, AND POSSIBLE ACTION ON PERMIT APPLICATION 56-31-52DM, (RFM MASON, LLC), MASON COUNTY, IRRIGATION, 80 AF(6:10 P.M.)
- VII. REPORT ON DISTRICT ACTIVITIES
 - A. STAFF REPORT ON PERSONNEL ACTIVITIES AND FUNCTIONS, INCLUDING HYDRO-GEO REPORT: PERMITS, REGISTRATIONS, WATER LEVELS, WATER QUALITY, MAPPING, STUDIES
 - B. MANAGER'S REPORT LEGISLATIVE ISSUES, GMA'S, REGIONAL ACTIVITIES
- VIII.. NEW BUSINESS
 - A. REVIEW, DISCUSS AND POSSIBLE ACTION ON LETTER OF ENGAGEMENT WITH GREG ELLIS TO WRITE DISTRICT RULES
- IX. ADJOURN

I, the undersigned authority, do hereby certify that the attached notice of the Board of Directors of the Hickory Underground Water Conservation District No. 1 is a true and correct copy of said notice. I posted copies of said notice the McCulloch County Clerk's bulletin board in Brady, Texas, and in the front entrance of the Hickory Underground Water Conservation District, in a place convenient and readily accessible to the general public, both being posted at least 72 hours preceding the time of the meeting.



DAVID G. HUIE, MANAGER